



**MINUTES OF:** Lebanon City Council Work Session

**DATE:** August 1, 2016

Council of the City of Lebanon met in a work session meeting on August 1, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Aylor, and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, Deputy City Manager, Scott Brunka, and Fire Chief, Perry Gerome.

Everyone said the Pledge of Allegiance.

Motion to excuse Mr. Messer and Mrs. Monroe from this evenings meeting was made by Mr. Aylor seconded by Mr. Dearie. Mayor Brewer asked for a show of hands, all were in favor. Mrs. Monroe was conference called in for the entire meeting. Mr. Kaiser arrived at approximately 7:15 p.m.

**Previous Business: None**

**New Business:**

Council briefly discussed the following three Ordinances. Mr. Aylor asked to have the emergency language deleted from the draft of the first piece of legislation. Mr. Aylor, Mr. Norris and Mayor Brewer stated that they would sponsor the legislation.

Ordinance - Approving changes to Section 152.08 of the Codified Ordinances to reduce the credit provided for municipal income taxes paid to another municipality from 1% to .5% effective Jan 1, 2017, in order to generate additional revenue to support the City's road maintenance program.

Ordinance - Approving changes to Section 152.013 of the Codified Ordinances to adjust the allocation of funds collected from the municipal income tax as follows: General Fund: reduced from 56% to 54%, Capital Improvement Fund: increased from 33% to 37%, General Obligation Bond Fund: decreased from 11% to 9%, effective Jan 1, 2018.

Ordinance – Approving updates to the City's Fiscal Policy to add the requirement for an annual review of the .5% credit for municipal income taxes paid to another municipality, to determine if the additional revenue derived from the .5% credit remains necessary to support the infrastructure requirements of the City.

Council discussed a Supplemental Appropriation Ordinance in the Racetrack Redevelopment Fund (Fund 225), in the amount of \$396.1k, to facilitate the receipt and disbursement of grant funding from the State of Ohio Racetrack Facility Community Economic Redevelopment Fund. Mr. Clements explained the legislation. Mr. Norris, Mr. Aylor and Mayor Brewer stated that they would sponsor this legislation.

**General Discussion Topics:**

Mr. Clements and Chief Gerome gave Council a Fire Division Update on the current condition of the departments ladder truck and full time personnel issues.

Council discussed the selection of the 2016 Industrial Business of the Year Award recipient. Council agreed with staff's recommendation to select Tomak Precision as the recipient.

Mayor Brewer asked for a motion to not request a hearing for a new Liquor License for Patel Oil LLC, planned gas station at Main & Neil Armstrong Way. Mr. Aylor seconded by Mr. Dearie made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

National Night Out Event will be Aug. 2nd from 6:30 to 8:30pm at the Countryside YMCA.

**Open Discussion: None**

**Executive Session:**

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:16 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mayor Brewer. Roll call vote was unanimous in favor. Council reconvened at 8:29 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mayor Brewer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:30 p.m.

Passed: August 9, 2016

Mayor

Clerk